

**SPEEA Executive Board Meeting
Thursday, July 19, 2018
SPEEA Headquarters, Everett, Wichita**

Attendees: Joel Funfar, Jimmie Mathis, Ryan Rule, Mark Worden, Mike Shea, Daniel Peters, Keith Covert
Council: RMatthew Joyce, Chris Streckfus, Doug Brazeal, Tony Hickerson, Theryl Johnson
Guests: David Baine, Jessica Bonebright, Michael Knopp, Steve Karich, Dave "Election Buddy", Ellen Kelman, Nikolas Geiselman
Staff: Ray Goforth, Robin Fleming, Matt Kempf, Steve Spyridis, BJ Moore, Martin Pascual, Mike Hochberg

President Joel Funfar called the Executive Board meeting to order at 4:15 p.m.

Ryan certified the quorum with seven of seven present.

CONSENT AGENDA

The Board requested the minutes from June 21, 2018 meetings be recorded as approved.

OLD BUSINESS

Action Items: Jimmie said for the food handling policy we will continue with past practice in requiring someone with prior permits to oversee safety and ensure handlers wear gloves. The board agreed to this.

Info Share: Reviewed

NEW BUSINESS

Tellers Presentation: The board viewed a presentation on electronic voting from "Election Buddy". They agreed to review the information and to send follow up questions to Michael Knopp. Ellen Kelman requested contact information be forwarded to her for further review.

WSLC Election Process: The board discussed the process for the upcoming election for WSLC president and secretary-treasurer. The board agreed to a panel of Executive Board members, Northwest Council Officers, Washington State Labor Council Delegates and the WSLC IFPTE VP interviewing the candidates with each person having a single vote. The Board will implement the panel's recommendation.

Puget Sound Advocates for Retirement Action: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES A \$1,000 CONTRIBUTION TO THE PUGET SOUND ADVOCATES FOR RETIREMENT ACTION.** Ryan seconded, and the motion passed with the following vote:

FOR: Jimmie M., Ryan R., Mark W., Mike S., Daniel P., Keith C.
 AGAINST: None

IE Champions: Steve said it appears management is conducting time studies. He said he may request an Article 10 with industrial engineers so look for skimming and if so have a Step 3 Grievance. Steve said he will come to the board with a plan to move forward if needed.

Wenatchee: Joel reported Central Washington Hospital has been in negotiations for over a year. He would like to send a letter of support. Daniel moved: **THE SPEEA EXECUTIVE BOARD SEND A LETTER OF SUPPORT TO UFCW LOCAL 21 HEALTH CARE WORKERS OF WENATCHEE.** Ryan seconded, and the motion passed with the following vote:

FOR: Jimmie M., Ryan R., Mark W., Mike S., Daniel P., Keith C.
 AGAINST: None

AFGE: Tony reported there will be a town hall meeting at the Federal Building in Seattle on July 25, 2018 from 12:00 – 2:00 p.m. The request is to wear "Red for Feds" to support our bothers in the public sector. Mike moved: **THE SPEEA EXECUTIVE BOARD SUPPORT AFGE EVENT JULY 25, 2018 AT THE FEDERAL BUILDING IN SEATTLE AND SEND A LETTER OF SUPPORT.** Ryan seconded, and the motion passed with the following vote:

FOR: Jimmie M., Ryan R., Mark W., Mike S., Daniel P., Keith C.
 AGAINST: None

The board went into closed session at 6:20 p.m.

The board went back into open session at 6:45 p.m.

COUNCIL OFFICER REPORTS

Midwest Council Officers Report: RMatthew said the MW Council meeting for July was canceled due to lack of business. MW negotiations are on hiatus until August 20, 2018. The Midwest in at 68.2% membership.

Northwest Council Officers Report: Tony said they are working on the STEM program. New Hire and Young members barbecue and hike is August 5, 2018. The hotdog feed in Portland was today and it was a good event.

OFFICER REPORTS

Treasurer's Report: Jimmie said he is working on a hotdog feed at the Everett Office on August 16, 2018 bringing members into their hall to meet their contract administrators and local officers.

President's Report: Joel said he attended a meeting with Chelsea with the Building Trades president.

Executive Director's Report: Ray said SPEEA and Boeing worked cooperatively to resolve a particularly complicated legal issue. This was a good example of good faith problem solving.

Other Executive Board Reports: Keith welcomed Daniel Peters to the board.

Mike said on July 6, 2018 he attended an event with Senator Cantwell. John Dimas and Nikki Wagener were also in attendance.

Daniel thanked the board for welcoming him. He said he also attended the WSLC Convention where he attended a workshop on family paid leave.

The board went back into closed session at 7:13 p.m.

The board went back into open session at 7:27 p.m.

The meeting adjourned at 7:28 p.m.



Ryan Rule, Secretary

Notes by Robin Fleming

Ryan Rule, Secretary

8/16/18

Approved